

## MEETING AGENDA SEQUIM CITY COUNCIL

Virtual Location January 10, 2022

5:00 PM Closed Session 6:00 PM Regular Meeting

## **ATTENDANCE DURING COVID-19 PANDEMIC**

The public can hear and participate in this meeting online at <a href="https://zoom.us/j/91235464249">https://zoom.us/j/91235464249</a>. People may also join by calling (253) 215-8782 and using ID# 912 3546 4249. Written public comment can be sent to <a href="mailto:cdeschenes@sequimwa.gov">cdeschenes@sequimwa.gov</a> and will be distributed to the Council prior to the meeting.

- 1. CLOSED SESSION 5:00 PM
  - 1.1 Union Contracts (Police)
- 2. CALL TO ORDER
- 3. PLEDGE OF ALLEGIANCE
- 4. ROLL CALL
- 5. AB 21-103 COUNCIL ELECTION
  - 5.1 Election of Mayor
  - 5.2 Election of Deputy Mayor
- 6. APPROVAL OF FINAL AGENDA
- 7. PUBLIC COMMENT

Join the meeting using information listed above, and staff will inform you how to speak. Comments are limited to three minutes. A total of ten people will be permitted to speak.

- 8. CONSENT AGENDA
  - 8.1 Claim Vouchers Totaling \$536,040.94
  - 8.2 Minutes of the Regular City Council Meeting December 13, 2021
  - 8.3 AB 22-001 Proposed Ordinance for Salary Schedule

8.4 AB 22-002 WSDOT Temporary Construction Easement

## 9. GENERAL BUSINESS

- 9.1 Small Business Development Council Report
- 9.2 AB 22-003 Swisher Hall Expansion
- 9.3 AB 21-067 Parks Master Plan & Park Impact Fees
- 9.4 AB 21-101 MOU with Jamestown S'Klallam Tribe for MAT Navigator
- 9.5 AB 22-004 Council Committee Assignments
- 9.6 AB 22-005 Council Calendar for 2022

## 10. REPORTS

- 10.1 City Manager
- 10.2 City Council
  - a. Committee Reports
- 11. OPEN COUNCIL DISCUSSION
- 12. PLANNING
  - 12.1 Regular City Council Meeting January 24, 2022, at 6 p.m., Virtual
- 13. ADJOURNMENT